**Pittsburg Rotary Club**

**Board of Directors Meeting**

**May 17, 2022**

Members Present: Zach Adams, Bryce Anderson, Monica Angeles, Jon Bartlow, Bob Beasley, Kip Bollinger, Jerime Carpenter, Diane Cunningham, Pam Henderson, Brian Jones, Johnna Norton, Elishia Seals and Jeff Wilbert

Members Absent: Will Norton and Brad Wells

Zach Adams called the meeting to order at 11:04 a.m. at Ascension Via Christi. There were no additions/corrections to the April 12, 2022 minutes. Diane moved to approve the minutes and Brian seconded. Motion passed.

**Treasurer’s Report** – Jeff Wilbert

* Checking - $7,804.21; Money Market - $17,132.35; Rotary Leffler Park - $11,855.87
* Rotary dues were paid and a thank you was read for our donation to the Kentucky tornado efforts.

**Secretary’s Report** – Pam Henderson

* Total membership at current is 87: 69 active, 14 R85, 4 honorary. 14 new members and seven terminated.
* Attendance average July 1, 2021 to June 30, 2022 is 60% with make-ups factored into the number. April attendance was 56%.
* Presidential Citation: 15 goals completed, but we need to keep membership numbers up or one of us needs to join a Rotary Action Group.

**President’s Report** – Zach Adams

* Officer transition meeting for the new Rotary year took place April 19.
* Plans to send out a membership survey and requested each board member send him two questions.

**Committee Chair Reports**

**Club Administration** – Jon Bartlow

* Will work to get community grants scheduled in June.

**Membership** – Monica Angeles

* Emily Walters was inducted last month. Reminded us that retaining members is important.

**Service** – Bryce Anderson

* Completed projects: two trail clean-ups and two Ron’s IGA food distributions with the YMCA
* Upcoming events: Salvation Army commodity distribution on May 18 and Lord’s Diner on May 24
* Completed 20 projects this year. 14% of the membership have done 47% of the project hours. 66% of the club has participated in service projects this year.

**Rotary Rocks Out Hunger** – Jon Bartlow

* Event is May 21 at The Pitt. $10 entry fee and volunteers needed to take money at the doors. Jon and Zach will setup a Venmo account and Elishia offered to help with QR codes, if needed.

**Foundation** – Kip Bollinger

* Challenged members to sign-up for Rotary Direct and donate at least $25. We increased the number signed up by 18; eight were awarded golf balls at the club meeting. Our per capita giving went from $39 to $65.42 per member.

**Public Relations** – Jerime Carpenter

* Stephanie Potter is doing a great job with social media.

**Rotaract** – Bob Beasley and Brian Jones

* Brian is trying to connect with Dr. J to see what his plans on and what he needs our assistance with.

**Youth Services** – Elishia Seals

* Scholarship recipients will be at today’s club meeting. Jeff will get the check to PSU Foundation and a copy of the check and a photo will be given to Kip for our district grant report. Selection criteria needs to be set going forward and PSU student identification number needs added to the application form.
* Needs four volunteers to spearhead the Stuff the Bus event this year. Pat Johnson was volunteered to be the Salvation Army liaison.

**Strategic Plan/Women’s Event** – Johnna Norton

* Women’s Event will be September 20 from 11:30 a.m. to 1 p.m. at Memorial Auditorium with blue Spoon catering. Speaker is Kristi Spencer with The Polite Company. Committee considering adding a small biz expo beforehand. There will be a more focused effort on membership recruitment this year.
* Strategic Plan was reviewed last month.

**Old Business**

* Gorilla Grind – A Gorilla Grind committee needs to be formed for the October 22 event. Zach started setting up the event; no virtual option this year; will open registration in July.

**New Business**

* City entrance signs – The district governor offered reimbursement up to $100 for new Rotary logo signs around the city. There are 4-5 sign locations. Discussion ensued about Sunrise getting the same offer and how many signs should be replaced. Jon moved to replace all the signs and work with Sunrise to effectively achieve this and for Pam to figure out the logistics. Bob seconded and motion passed.
* Signage at hospital – Zach has seen other clubs place sandwich boards outside their meeting locations that say “Rotary Meets Here” and offered up the idea for discussion. DePaul Hall can be hard to find for guests and speakers, but the consensus was not to pursue at this time since the general public does not walk past our location like they do in other communities.
* Honorary member – Rick Webb and Krista Postai were nominated for honorary membership status. Both are deserving candidates. Brian moved to accept Krista as our honorary member for this year and Monica seconded. Motion passed. Brian will speak with Krista and a June 28 induction will be planned.
* Meals – Ascension has started their catering back up and reached out to us. For $7/person, they can offer a meal of an entrée, starch, vegetable, salad, tea, water and coffee or a salad box with a dessert. We did hear from a member who feels the lack of a meal is detrimental to our club. Consensus was to alternate between a hot meal and a salad and have members pay in advance.

**Good of the Order**

Next board meeting is June 14, 2022 at 11:00 a.m. at Ascension Via Christi in the 5th floor conference room. Meeting adjourned at 11:53 a.m.